## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000030422

Title:

Name:

Address:

FILED Apr 21, 2008 Secretary of State

| Entity Name: PRODUCT QUEST MANUFACTURING, INC. |                                |  |                                  |  |  |  |
|--|--------------------------------|--|----------------------------------|--|--|--|
| Current Principal Place of Business:           |                                |  | New Principal Place of Business: |  |  |  |
| 330 CARS\<br>HOLLY HIL                         | WELL AVE<br>L, FL 32117        | US   |                                  |  |  |  |
| Current Mailing Address:                       |                                |  | New Mailing Address:             |  |  |  |
| 330 CARS\<br>HOLLY HIL                         | WELL AVE<br>L, FL 32117        | US   |                                  |  |  |  |
| FEI Number:                                    | 59-3320892                     | FEI Number Applied For ( )                                 | FEI Number Not Appli             | licable ( ) Certificate of Status Desired ( )      |  |  |
| Name and Address of Current Registered Agent:  |                                |  | Name and                         | Name and Address of New Registered Agent:          |  |  |
| REGAN, JO<br>330 CARSN<br>HOLLY HIL            |                                | US   |                                  |  |  |  |
| The above in the State                         | named entity su<br>of Florida. | bmits this statement for the pu                            | rpose of changing it             | ts registered office or registered agent, or both, |  |  |
| SIGNATUR                                       |                                |  |                                  |  |  |  |
| Election Carr                                  |                                | Signature of Registered Agen  Trust Fund Contribution ( ). | t                                | Date   |  |  |
|  | AND DIRECT                     |  | ADDITION:                        | IS/CHANGES TO OFFICERS AND DIRECTORS:              |  |  |
| OI I IOLIKO                                    | AIID BIRLOT                    | ono.   | ADDITION                         | io, originale no or motive and biretorone.         |  |  |
| Title:   |                                | Delete   | Title:                           | ( ) Change ( ) Addition                            |  |  |
| Name:  | REGAN, JOHN T.                 |  | Name:                            |  |  |  |
| Address:                                       | 330 CARSWELL                   |  | Address:                         |  |  |  |
| City-St-Zip:                                   | HOLLY HILL, FL                 | 32117  | City-St-Zip:                     |  |  |  |
| Title:   | VP () D                        | Delete   | Title:                           | ( ) Change ( ) Addition                            |  |  |
| Name:  | WEBB, RICK MR                  |  | Name:                            | ( ) Change ( ) / taution                           |  |  |
| Address:                                       | 330 CARSWELL                   |  | Address:                         |  |  |  |
| City-St-Zip:                                   | HOLLYHILL, FL                  |  | City-St-Zip:                     |  |  |  |
| Title:   | V ()[                          | Delete   | Title:                           | VP (X) Change ( ) Addition                         |  |  |
| Name:  | KWAIT, ROBERT                  |  | Name:                            | KWAIT, ROBERT                                      |  |  |
| Address:                                       |                                |  | Address:                         | 330 CARSWELL AVE                                   |  |  |
| City-St-Zip:                                   | HOLLY HILL, FL                 |  | City-St-Zip:                     | HOLLY HILL, FL 32117 US                            |  |  |
| Title:   | V ()[                          | Delete   | Title:                           | VP (X) Change ( ) Addition                         |  |  |
| Name:  | KWAIT, TODD                    |  | Name:                            | KWAIT, TODD  |  |  |
| Address:                                       | 330 CARSWELL                   | AVE  | Address:                         | 330 CARSWELL AVE                                   |  |  |
| City-St-Zin:                                   | HOLLY HILL FL                  | 32117 US   | City-St-Zin:                     | HOLLY HILL EL 32117 LIS                            |  |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

SIGNATURE: JOHN TREGAN Ρ 04/21/2008

( ) Delete

RADIKOFF, SCOTT

City-St-Zip: HOLLY HILL, FL 32117 US

330 CARSWELL AVE

(X) Change ( ) Addition

RADIKOPF, SCOTT

330 CARSWELL AVE City-St-Zip: HOLLY HILL, FL 32117 US